

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

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NSX Announcement

3 June 2019

RESULTS OF MEETING-SYDNEY 30 May 2019

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 30 May 2019 were as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 41,033,481

Proxy's Discretion: 527,500

Against: NIL

Abstain: NIL

2. Re-Election of Peter J Read

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 41,033,481

Proxy's Discretion: 527,500

Against: NIL

Abstain: NIL

3. Extension of Managing Director's Appointment

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 41,033,481

Proxy's Discretion: 527,500

Against: NIL

Abstain: NIL

4. Extension of Chairman's Appointment

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 40,890,356

Proxy's Discretion: 527,500

Against: NIL

Abstain: 143,125

On Behalf of the Board:

Further details can be obtained on the company website www.pegmont.com.au or by contacting Mr Malcolm Mayger Tel: 61265837747. Email: pegmont@hotmail.com